



Thursday, February 13, 2025

BOARD MEETING

Boardroom

Minnehaha Creek Watershed District Offices

15320 Minnetonka Boulevard

Minnetonka, MN 55345

www.minnehahacreek.org

Pursuant to Minnesota Statutes Section 13D.02, participating remotely using interactive technology:
Manager Maxwell at Cimarron Golf Resort, 67603 30th Avenue, Cathedral City, CA

Log into the meeting at:

<https://us06web.zoom.us/j/88190930608?pwd=55Ls9TJRlCbRE2dvFfFNdBxLiapQ.1>

Enter Meeting number: 881 9093 0608 and Password: 338894

You may also join by phone by calling: 312-626-6799

Enter Meeting number: 881 9093 0608 and Password: 338894

Board of Managers:

Sherry White, President; William Olson, Vice President; Jessica Loftus, Treasurer; Eugene Maxwell, Secretary; Richard Miller, Manager; Arun Hejmadi, Manager; Stephen Sando, Manager

Note: Individuals with items on the agenda or who wish to speak to the Board are encouraged to be in attendance when the meeting is called to order.

7:00 pm

1. **Board Meeting Call to Order and Roll Call**

7:05 pm

2. **Matters from the Floor**

Anyone wishing to address the Board of Managers on an item not on the agenda or on the consent agenda may come forward at this time. Comments are limited to two minutes.

3. **Approval of Agenda** (Additions/Corrections/Deletions)

4. **Information Items/Correspondence** (Items listed under the Information/Correspondence section of the agenda will be considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed and discussed at the request of a Board member, staff member or a member of the audience.)

4.1 Q4 2024 Financial Report – **Johnson**

4.2 Letter from Hopkins Mayor Hanlon to MCWD – **Hayman**

4.3 MCWD Response Letter to Mayor Hanlon – **Hayman**

7:05 – 7:10 pm

CONSENT AGENDA

(The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed from the consent agenda at the request of a Board member, staff member or a member of the audience.)

5. Approval of Minutes

5.1 Approval of the January 23, 2025 Board Meeting Minutes

6. Approval of Check Registers

6.1 None

7. Consent Items

7.1 None

7:10 – 10 pm

REGULAR AGENDA

8. Board, Committee and Task Force Reports

8.1 Board Updates:

- President's Report – **White**
- Operations and Programs Committee Report – **Loftus**

8.2 Upcoming Meeting and Event Schedule

- 5:15 pm, February 27, 2025 Policy and Planning Committee Meeting
- 7:00 pm, February 27, 2025 MCWD Board Meeting
- 5:15 pm, March 13, 2025 Operations and Programs Committee Meeting
- 7:00 pm, March 13, 2025 MCWD Board Meeting
- 6:30 pm, March 19, 2025 Citizen's Advisory Committee Meeting – **Olson**

9. Public Hearings & Presentations

9.1 Public Hearing to Consider Ordering the Morningside Stormwater Improvement Project – **Neal**

10. Permits Requiring a Variance or Discussion

10.1 None

11. Action Items

- 11.1 Resolution 25-013: Ordering the Morningside Stormwater Improvement Project, Authorizing Funding Agreement, and Amending 2025 Budget – **Neal**
- 11.2 Resolution 25-014: Authorization to Release Request for Quote Packages for Vegetation Management – **McDermond-Spies**
- 11.3 Resolution 25-015: Authorization to Amend 325 Blake Road Redevelopment Advisory Services Contract with Shenandoah Consulting Group, LLC – **Hayman**

12. Board Discussion Items

- 12.1 325 Blake Road Restoration and Redevelopment* – **Hayman**
(Board may convene in closed session)
- 12.2 Administrator's Annual Performance Evaluation* – **White**
(Board may convene in closed session)

13. Board Inquiries, Issues, and Ideas

Board inquiries, issues and ideas will be gathered, not discussed at the meeting, and referred to the appropriate committee by the Board President.

14. Staff Updates

14.1 Administrator's Report – **Wisker**

15. Adjournment

*No materials